

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
Case No.

Plaintiff(s),
v.
Defendant(s).

DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION AND ATTRIBUTED CITIZENSHIP

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.3, or Fed. R. Crim. P. 12.4 and Local Criminal Rule 12.3,

(name of party/intervenor) who is (plaintiff/defendant/other: _____),

makes the following disclosure:

1. Is the party/intervenor a publicly held corporation or other publicly held entity?

YES _____ **NO** _____

2. Does the party/intervenor have any parent corporations?

YES _____ **NO** _____

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of the party/intervenor owned by a publicly held corporation or other publicly held entity?

YES _____ **NO** _____

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal 12.3)?

YES

NO

5. Is the party/intervenor a trade association?

YES

NO

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If the case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditor's committee:

 7. In a case based on diversity jurisdiction, the following is a list of every individual or entity whose citizenship is attributed to the party/intervenor:

(Name of individual/entity)

(State of citizenship)

If there are additional individuals or entities whose citizenship is attributed to the party/intervenor, please provide their names and states of citizenship on a separate piece of paper.

Signature:

Date: